

CITY OF TIGARD, OREGON

RESOLUTION NO. 02-47

A RESOLUTION TO FORM THE NEW LIBRARY RESOURCE TEAM AND APPOINT MEMBERS TO PROVIDE CITIZEN PERSPECTIVE DURING THE DESIGN AND CONSTRUCTION OF THE NEW TIGARD LIBRARY

WHEREAS, Tigard voters passed Ballot Measure 34-47 on May 21, 2002, authorizing a \$13-million-dollar bond measure to purchase land and build a two-story, 47,000-square-foot library facility; and

WHEREAS, Tigard citizens have actively provided advice to the City Council as members of the New Tigard Library Construction Committee, and been involved in decisions relating to the new facility; and

WHEREAS, there is need for continuing citizen involvement and those same citizens are willing to continue to actively participate as needed.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: The New Library Resource Team is hereby established and its members shall consist of the members of the previous New Tigard Library Construction Committee: Brian Douglas, Elaine Heras, Lonn Hoklin, Kathy Sleeper, Curtis Tigard, David Chapman, George Burgess, and Sue Carver.

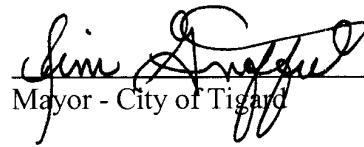
These members represent library users in the library service area, including the Library Board, Friends of the Tigard Library, and volunteers at the library. The New Library Resource Team will not have regularly scheduled meetings. However, team members will be called upon to provide their skills, knowledge and experience to staff.

SECTION 2: The mission of the New Library Resource Team is to provide citizen perspective and the knowledge gained through their prior involvement on the New Tigard Library Construction Committee and the previous Library Expansion Committee. Team members will share their expertise with Tigard Library staff, architects and the design team to ensure that the finished library is representative of community interests. Team members may provide updates to the City Council and the community regarding the progress of the planning and construction process. They may also convey information from the community to the library staff.

SECTION 3: The term of service for appointees to the team shall end when the new library building opens.

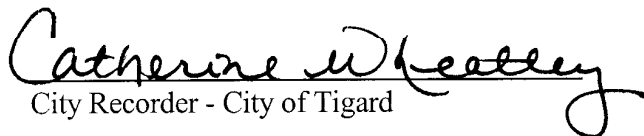
SECTION 4: This resolution is effective immediately upon passage.

PASSED: This 23rd day of July 2002.



Mayor - City of Tigard

ATTEST:



City Recorder - City of Tigard